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CITY OF WALNUT

November 18, 2009

Board of Supervisors
Executive Office
Attn: Clerk of the Board
500 West Temple Street, Room 383
Los Angeles, CA 90012

To Whom It May Concern:

Enclosed are two certified copies of Resolution No. 09-44, calling election and Resolution No. 09-45, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, April 13, 2010, both adopted by the Walnut City Council at its October 28, 2009 meeting.

Sincerely,

Teresa De Dios
City Clerk

Enc.

cc: Martin & Chapman

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

42 December 8, 2009

SACHIN A. HAMAI
EXECUTIVE OFFICER

RESOLUTION CERTIFICATION

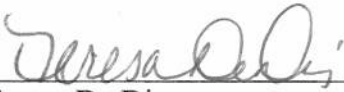
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF WALNUT)

I, Teresa De Dios, City Clerk of the City of Walnut, do hereby certify that the attached is a true and correct copy of:

**RESOLUTION NO. 09-45 – A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF WALNUT, CALIFORNIA, REQUESTING THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO
THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE
HELD ON TUESDAY, APRIL 13, 2010**

This Resolution was duly and regularly adopted by the City Council at a meeting held thereof on the 28th day of October 2009, by the following vote:

AYES: COUNCILMEMBER(S): Cartagena, Lim, Su, Tragarz
NOES: COUNCILMEMBER(S): King
ABSENT: COUNCILMEMBER(S): None
ABSTAIN: COUNCILMEMBER(S): None



Teresa De Dios
City Clerk
City of Walnut

Dated: November 18, 2009

RESOLUTION NO. 09-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 13, 2010.

WHEREAS, a General Municipal Election is to be held in the City of Walnut, California, on April 13, 2010; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Walnut.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WALNUT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the election: 1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts; 2. A list of polling places and poll workers the county uses for their elections; 3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may: a) produce labels for vote-by-mail voters; b) produce labels for sample ballots pamphlets; and c) print Rosters of Voters and Street Indexes; 4. Voter signature verification services as needed; and 5. Make available to the City election equipment and assistance as needed according to state law.

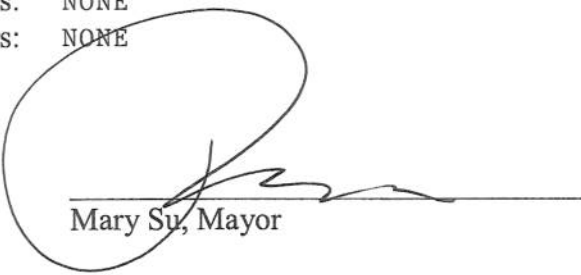
SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

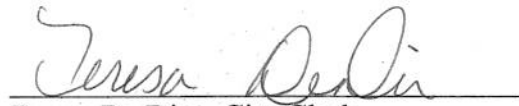
PASSED, APPROVED AND ADOPTED on the 28th day of October, 2009 by the following vote, to wit:

AYES:	Council Members:	CARTAGENA, LIM, SU, TRAGARZ
NOES :	Council Members:	KING
ABSTAIN:	Council Members:	NONE
ABSENT:	Council Members:	NONE



Mary Su, Mayor

ATTEST:



Teresa De Dios, City Clerk

I, Teresa De Dios, do hereby certify that I am the duly appointed City Clerk of the City of Walnut and that the foregoing resolution was adopted and approved by the City Council of Walnut on the 28th day of October, 2009.



Teresa De Dios, City Clerk